

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

533750

Company Name in full

C D Jordan & Son (Transport) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
31	10	2006

Day	Month	Year
04	09	1944

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Colin David

Surname

Iles

Previous forename(s)

Previous surname(s)

Usual residential address

Eaton Hill House, Eaton Hill, Eaton

Post town

Tarporeley

Postcode

CW6 9DN

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature



Date

10/11/2006

A director, secretary etc must sign the form below.

Signed



Date

10/11/2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Blake Laphorn Linnell, Harbour Court, Compass Road,

North Harbour, Portsmouth, Hampshire, PO6

4ST (JENH), Tel

DX number 124490

DX exchange Portsmouth 9

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

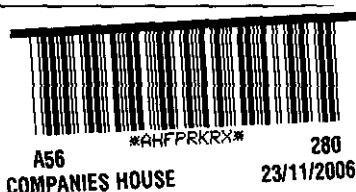
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

533750

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

533750

Company Name in full

C D Jordan & Son (Transport) Limited

Name

Colin David Iles

Company Name	Resignation
Allen Rowland & Company Limited Anglo Irish Container Line Limited Boreham Reclamations Limited Bulk Handling Services (Tilbury) Limited Cardene Limited Cleveland Metals Limited Combined Buying Agency Limited (Dissolved) Cooper Barnes Metals Limited Coopers Holdings Limited Coopers Metals (Holdings) Limited Coopers Non Ferrous Limited E. Barnes & Co., Limited Elvis UK Ltd EMR 2003 EMR Exports Limited EMR Midland Shredders Limited EMR Shipping Limited End of Life Vehicle Information Systems Ltd European Metal Recycling (Dormant) Limited European Metal Recycling (Southern) Limited European Metal Recycling (USA) Limited European Metal Recycling Limited Ever 1052 Limited Ever 1193 Limited Fastbulk Limited Hartlepool Steels Limited J.T. Broadhurst & Sons Limited Jackson Dunn Limited John Young (Sunderland) Limited Lloyds Metal Processors Limited	08/07/2003

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

533750

Company Name in full

C D Jordan & Son (Transport) Limited

Name

Colin David Iles

Company Name	Resignation
Mayer Environmental Ltd.	
Mayer Parry (Brentford) Limited	
Mayer Parry (East Anglia) Limited	
Mayer Parry (Leeman) Limited	
Mayer Parry (Rotherham) Limited	
Mayer Parry Property Services Limited	
Mayer Parry Recycling (Holdings) Limited	
Mayer Parry Recycling Limited	
Meon Valley Metals Limited	
Norton Barrow (Holdings) Limited	
Parry (Willesden) Ltd.	
Pavilion Transport (Whitworth) Limited	
Robinson Bros. (Non Ferrous) Limited	
Robinson Group Ltd	
Robinson Shipping Services Limited	
Sheppard Group Limited	
Sheppards Waste Recovery Services (Rochdale) Limited	
Smith and Company (Bedford) Limited	
Smith and Company (Holdings) Limited	
T Lethbridge Limited	
United Ferrous Supplies Limited	